

CONFIDENTIAL

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVICES – Housing Department – Allegation of corruption and acquisition of assets disproportionate to the known sources of income against Sri Tumkunta Maheswar, Executive Engineer, A.P. State Housing Corporation Limited, formerly at Mancherial, Adilabad District – Sanction of Prosecution under the Prevention of Corruption Act, 1988 – Orders – issued.

HOUSING (VIG.CELL) DEPARTMENT

G.O.Ms.No. 10

Dated 10.01.2012

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ORDER:-

Whereas, it is alleged that Sri Tumkunta Maheshwar S/o Late Lakshmaiah Goud entered into Government Service as Assistant Engineer on 16.7.1983 in A.P. State Housing Corporation, Jogipeta of Medak District. He worked as Assistant Engineer at Narsapur and Ramayampet of Medak District, Jukkal, Banswada and Balkonda of Nizamabad District. He was promoted as Deputy Executive Engineer in the year 2003 and posted to Ongole Town. He was transferred to Kakinada and he worked there upto 2004. He was promoted as Executive Engineer on 19.07.2008 and working in the said capacity in A.P. State Housing Corporation, Mancherial since 19.07.2008 till he was arrested by Anti Corruption Bureau and kept under suspension with effect from 07.05.2009 and as such, he is a Public Servant within the meaning of Section 2 (c) of the Prevention of Corruption Act, 1988 (Act 49 / 1988).

2. And whereas, on credible information that Sri Tumkunta Maheshwar, while working as public servant in various capacities in A.P. State Housing Corporation, acquired assets in his name and in the names of his family members by indulging corrupt or dubious means, a case in Cr.No.13/ACB-CIU-HYD/09 under sections 13(2) r/w section 13 (1) (e) of the Prevention of Corruption Act, 1988 was registered against him and investigated into. During the course of investigation, after obtaining warrants from the Principal Special Judge for SPE & ACB cases, Hyderabad simultaneous searches were conducted on 7.5.2009 at the residential house of Sri Tumkunta Maheshwar and those of his close relatives and seized incriminating documents pertaining to his assets, income and expenditure.

3. And whereas, for the purpose of investigation the check period was fixed from 16.07.1983, i.e., date of entry into service to 07.05.2009 i.e., the date of searches.

4. And whereas, it is alleged that Sri Tumkunta Maheshwar during the check period acquired assets on his name and in the names of his family members to the extent of Rs.67,68,244/-. His total income during the check period was estimated at Rs.52,75,324/- His total expenditure was estimated at Rs. 41,86,506/- during the check period.

5. And whereas, after deduction of his total expenditure from his total income, the likely savings of Sri Tumkunta Maheswar during the check period comes to Rs.10,88,818/-.

6. And whereas, the likely savings are deducted from his total assets, Sri Tumkunta Maheswar was found in possession of assets disproportionate to the known sources of his income to the extent of Rs.56,79,426/- for which he could not account for satisfactorily. This leads to the conclusion that he acquired the aforesaid assets by corrupt means or otherwise by abusing his official position as a public servant.

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7. And whereas, the aforesaid acts of Sri Tumkunta Maheswar constitute an offence punishable under section 13(2) r/w section 13 (1) (e) of the Prevention of Corruption Act, 1988.

8. And whereas, the Government of Andhra Pradesh being the competent authority to remove the said Tumkunta Maheswar from service after fully and carefully examining the material i.e. FIR, Inventory proceedings, relevant documents and final report of Director General, Anti Corruption Bureau placed before them in respect of the above said allegation and having regard to the facts and circumstances of the case, consider that the said Tumkunta Maheswar should be prosecuted in a court of law for the aforesaid offence.

9. Now, therefore, in exercise of the powers conferred under clause (b) of sub section (1) of section 19 of the Prevention of Corruption Act, 1988 (Act 49 of 1988), the Government of Andhra Pradesh hereby accord sanction for the prosecution of said Tumkunta Maheswar, Executive Engineer, Andhra Pradesh State Housing Corporation Limited, formerly at Mancherial, Adilabad District for the said offence punishable under sub section (2) of section 13 read with clause (e) of sub section (1) of section 13 of the Prevention of Corruption Act, 1988 (Act 49 of 1988) and for any other cognate offences punishable under any other provisions of law for the time being in force in respect of the aforesaid acts and for taking cognizance of the said offences by the court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

DR. MANMOHAN SINGH
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti Corruption Bureau, A.P.,
Hyderabad
Copy to
The MD, A.P. State Housing Corporation Limited,
Hyderabad.
The Secretary, A.P. Vigilance Commission.
Sf / Sc

// FORWARDED :: BY ORDER //

SECTION OFFICER